Board of Business and Economic Development 324 S. State Street, 5th Floor, Room 501 Salt Lake City June 24, 2004 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05	Welcome and approval of May 21, 2004 Minutes	David Simmons
10:05 – 11:00	Committee Reports	David Simmons
	 Incentives Committee – Barbara Zimonja Business Development Committee – Debra Tanzi Best Practices Committee – Ed Ekstrom Centers of Excellence Committee – Ken Woolley 	
11:00 – 11:45	Division Report	Jeff Gochnour
11:45 – 11:55	July 16, 2004 Agenda Items	David Simmons
11:55 – 12:00	Other Business	David Simmons

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.